

AMENDED
DAGGETT COUNTY REDEVELOPMENT AGENCY
(Notice and Agenda of Special Public Meeting)

DUTCH JOHN ECONOMIC DEVELOPMENT SUMMIT

Public Notice is hereby given that the Daggett County Redevelopment Agency Board of Directors will hold a special public meeting on Monday, November 14, 2011, starting at 9:00 AM at the Dutch John Conference Hall located at 530 South Blvd. Dutch John, UT 84023. Members of the public are invited to attend this special public meeting. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at least 24 hours before the meeting by calling 435-784-3154.

AGENDA

- 9:00 a.m.** Welcome and roll call
- 9:05 a.m.** Meet with Allen Freemeyer and Discuss Strategy in Seeking to Extend Payments from Electrical Generation
- A. Federal Legislative Action
 - B. Support from Key Stakeholders
- 9:30 a.m.** Tour of Dutch John Area
- 10:00 a.m.** Discuss Potential Developments Within the Project Area
- A. Workforce Housing
 - B. Visitor Lodging Opportunities
 - C. Boat Storage and Repair
 - D. Airpark Community
 - E. Private Fishing Club
 - F. Expansion of Retail Space
- Noon** Lunch and Round Table Discussion – Local Business Needs and Concerns
(Dutch John Business Leaders Invited)
- 1:00 p.m.** Economic Development Implementation
- A. Project Coordination
 - B. Grants & Loans
 - C. Business Recruitment
 - D. Tax Increment Financing (Representatives of Daggett County School District invited to attend and participate)
 - E. Branding and Promotion of Dutch John, Flaming Gorge and the Green River
- 2:40 p.m.** County Vehicles
- 2:45 p.m.** Closed Session Under UCA 52-4-205
(Closed sessions may be held at various points throughout the meeting to discuss sale of property.)
- 3:00 p.m.** Adjourn

